

Bay Area Toll Authority

2013-12-18 13:30:00.0

PLEASE NOTE DATE AND TIME CHANGE

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street, 1st Floor Oakland, CA 94607

The Bay Area Toll Authority (BATA) considers matters
related to the Toll Bridge Accounts and Bridge Improvement
Projects.

*This agenda was updated 2013-12-11 15:00:00.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon,
mleon@mtc.ca.gov, 510.817.5778

*This meeting will be [audiocast](#) on the MTC Web site during
the meeting, and an [audio file](#) will be available for
approximately one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado Tom Bates
David Campos Dave Cortese Bill Dodd Doren
Giacopini Federal D. Glover Scott Haggerty A
W. Halsted Steve Kinsey Sam Liccardo Mark L
Jake Mackenzie Joe Pirzynski Jean Quan Bijan
Sartipi James P. Spering Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Compensation Announcement

3. **Presented by:** Committee Secretary

Action: Information

Chair's Report

4. **Presented by:** Chair Rein Worth

Action: Information

5. **Consent:**

Minutes - November 20, 2013 BATA meeting.*

a)

• [5a minutes.pdf](#)

BATA Resolution No. 72, Revised - Amendment to the BATA Long Range Plan to add Transit Core Capacity Challenge Grant Program and Regional Express Lanes Network Project.

The Authority will be requested to approve BATA Resolution No. 72, Revised to amend the BATA Long-Range Plan to incorporate the Transit Core Capacity Challenge Grant Program and Bay Area Regional Express Lanes Network Project.

6.

Presented by: Peter Lee

Action: Authority Approval

- [6_resolution_72_revised_PLee.pdf](#)

BATA Resolution No. 111 - Amendment to FY 203-14 Capital Budget

The Committee will be requested to refer BATA Resolution No. 111 for approval to the Authority to reduce the Toll Bridge Seismic Retrofit budget by \$130 million, budget \$250 million to the Core Transit Challenge Grant Program, and update the Toll Bridge Rehabilitation Program budget.

7.

Presented by: Brian Mayhew

Action: Authority Approval

- [7_resolution_111_BMayhew.pdf](#)

Public Comment / Other Business / Adjournment

8.

Action: Information

Next meeting

2014-01-22 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 10.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised)

the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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